

DAGGETT COUNTY COMMISSION AGENDA
Tuesday, March 1, 2011
9:00 A.M.
Daggett County Courthouse

9:00 A.M.

STANDING BUSINESS

1. Welcome-Pledge of Allegiance.
2. Old Business
3. Citizen Comments-15 minutes.
4. Approve Minutes.
5. Approve Vouchers.
6. Correspondence.

POLICY AND LEGISLATION

1. Business License(s):
 - a) A-1 Storage
 - b) Elite Outfitters
 - c) DK Hughes
 - d) Daniel Mangum
 - e) Shadow Mountain Water of Wyoming
2. 9:15 A.M. - Bid Opening 1976 Hyster Roller Surplus Sale
3. 9:30 A.M. - Junior Rodeo Donation Request - Brenda Douglas
4. Additional Dutch John Property To Redevelopment Agency
5. 9:45 A.M. - Lesa Asay – County Assessor - Set Selling Price For Dutch John Lots
6. 10:00 A.M. – Joseph Schaffer – Tri County Health
7. Board Appointment – Daggett County Recycling Collation – Alex Pfoff
8. Mike Wayman – University of Utah Hospitals And Clinics Clinical Training Agreement
9. Review And Approval - Commission Meeting March 8, 2011 Possible Date Change or Cancellation
10. Closed Session*
 - a) 11:00 A.M. Jared & Kellie Hayes - Dutch John Proposal
 - b) 11:30 A.M. JayDee Guymon – Dutch John Proposal
 - c) Bonneville Research - Jon Springmeyer – Public Development Partners - Dutch John Proposal
 - d) Bonneville Research – Contract Review

Redevelopment Agency

1. Closed Session *
 - a) 11:00 A.M. Jared & Kellie Hayes –Dutch John Proposal
 - b) 11:30 A.M. JayDee Guymon – Lot Proposal For Dutch John
 - c) Bonneville Research – Jon Springmeyer – Public Development Partners - Dutch John Proposal
 - d) Bonneville Research – Contract Review

COMMITTEE/MAINTENANCE REPORTS

1. 10:00 A.M. United States Forest Service
2. Commission Assignment Reports.
3. Justice Court Reports.
4. Dutch John Advisory Board Recommendations.
5. Flaming Gorge Clinic Updates.
6. Next Meeting Agenda Items.
7. Commission Project Updates.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Vicky McKee at 95 North 100 West, Manila, Utah 84046, Telephone: 435/784-3154.

* Closed Session Is For The Purpose Of Discussing The Character, Professional Competence, Or Physical Or Mental Health Of An Individual; Collective Bargaining; Litigation, Purchase, Exchange, Or Lease Of Real Property.